

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095897

FILED
Jan 18, 2012
Secretary of State

Entity Name: LA VIEJA RETIREMENT PLAN INC

Current Principal Place of Business:

8531 SE DRIFTWOOD STREET
HOBE SOUND, FL 33455-292 US

New Principal Place of Business:

Current Mailing Address:

8531 SE DRIFTWOOD STREET
HOBE SOUND, FL 33455-292 US

New Mailing Address:

FEI Number: 45-3739328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, ANA M
250 CATALONIA AVE STE. 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARO, EDUARDO C
Address: 8531 SE DRIFTWOOD STREET
City-St-Zip: HOBE SOUND, FL 33455 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO C. BARO

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date